



Marksans Pharma Ltd.

BSE Limited
Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

24th July, 2020

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2020 at Mumbai, to consider and approve Unaudited Financial Results of the Company (both Standalone and Consolidated) for the Quarter ended 30th June, 2020.

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in Company's shares has been closed for the Company's insiders from 1st July, 2020 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 4th August, 2020.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,
For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary